



Lakewood Animal Safety & Welfare Advisory Board

January 15, 2020 Meeting

Location: Lakewood City Hall

Present: Board Members: Erin Shaughnessy, Emily Christescu, Emily Petro, Nancy Binder, Phyllis Dykes, Cassie Gaffney, Councilperson Rader, ACO Elaine Hearn

Not present: Nancy McDonnell, Juleen Russell

Lakewood Animal Safety and Welfare Advisory Board Meeting

Minutes Wednesday January 15, 2020

- I. Welcome and roll call conducted by Board Member Shaughnessy. 6 voting members present.
- II. Approval of November Meeting Minutes - Board
 - a. Unanimous verbal vote in favor of motion to waive formal reading of the minutes. No discussion on minutes as presented. Motion passes to approve the minutes.
- III. 2020 Meeting Calendar
 - a. The 2020 meeting calendar was approved by the city and posted online.
- IV. Review Board Appointment Status of Expiring Members
 - a. Two expiring appointments: board member McDonnell (previously appointed by then Councilperson George) and board member Russell (previously appointed by Councilperson O'Malley).
 - b. One board member appointment is open from Ward 2 Councilperson Shachner.
 - c. Board expressed interest in possible referrals connected to CCLAS or ACO.
- V. Officer Elections: Chair, Co-Chair, Secretary
 - a. Chair - motion made to nominate board member Shaughnessy; motion seconded. Unanimous verbal vote in favor of electing Shaughnessy as Chair.
 - b. Co-Chair - board discussed the necessity of this position. Defer further discussion to next meeting.
 - c. Secretary - motion made to nominate board member Christescu; motion seconded. Unanimous verbal vote in favor of electing Christescu as Secretary.
- VI. Lakewood Animal Control Report (ACO Hearn)
 - a. Slow season with only 3 cats at the shelter. No issues or trends to report.
- VII. Working Group-Committee Assignments / Updated Contact Information
 - a. Present board members joined committees and discussed needs or changes for 2020. Board members should bring 2020 committee goals to the next meeting. Upon completion, the 2020 plan will be sent to the mayor and council.
 - b. Wildlife Education & Outreach
 - i. Shaughnessy, Christescu, Petro

APPROVED BY

Erin Shaughnessy

- ii. The board would like to keep this committee active and will address issues or concerns as needed.
- c. Dog Ordinances
 - i. Shaughnessy, Gaffney, Petro
 - ii. The board would like to keep this committee active and will address issues or concerns as needed.
- d. Spay and Neuter Education and Outreach
 - i. Binder, Dykes, Gaffney
- e. Community Events
 - i. McDonnell, Dykes
- f. Communications
 - i. Remove from committee list.
 - ii. Board secretary to submit social media post material to the city when needed.
- g. Dog Bite Prevention
 - i. Shaughnessy, Binder, Petro

VIII. 2019 LASWAB Report Review

- a. Motion is made to approve the 2019 report and submit it to the city with the addition of photos and minor edits. Motion is seconded. Motion passes.
- b. The board will offer support to ACOs, council and the mayor to work on common goals in 2020.
- c. Councilperson Rader notes this is an opportunity to work with the mayor's office to get resources for Spay & Neuter events and more communication assistance from the city.

IX. Communications - Social Media Posts for the City

- a. January
 - i. Dog Registration - posted
 - ii. Request Melissa Garrett repost the Dog Registration post for January deadline
- b. February
 - i. Dog Ordinance Topic - tethering post
 - ii. Cold Weather Safety - board member Petro

X. No Public Comment

Motion is made to adjourn, motion passes. Meeting adjourned at 6:43 pm.